

**EASTPORT SCHOOL DEPARTMENT  
MEETING OF THE SCHOOL COMMITTEE  
WEDNESDAY, JANUARY 16, 2019  
Shead High School  
4:30 P.M.**

**A G E N D A**

**School Committee Members Present:**

**School Committee Members Absent:**

**Staff Present:**

**A. Call the Meeting to Order** *Time* \_\_\_\_\_

**B. Adjustments to the Agenda**

**C. To Approve the Minutes of the December 19, 2018 School Committee Meeting, as Written or with Corrections, as Recommended by the Superintendent of Schools**

*Moved* \_\_\_\_\_ *Second* \_\_\_\_\_ *Vote* \_\_\_\_\_

**D. Administrative Reports:**

- 1. Principal's Report – Eastport Elementary School and Shead High School**
- 2. School Committee –**
- 3. Superintendent – Audit; Bus Update**

**E. Old Business**

**F. New Business**

**1. To Consider Rescheduling the February School Committee (falls during February break)**

*Moved* \_\_\_\_\_ *Second* \_\_\_\_\_ *Vote* \_\_\_\_\_

**2. To Consider Entering an Executive Session Pursuant to Statutory Citation [Title 1, M.R.S.A. 1 Subsection 405, Chapter 13, Paragraph 6B] for the Purpose of a Student Hearing**

*Moved* \_\_\_\_\_ *Second* \_\_\_\_\_ *Vote* \_\_\_\_\_

**Time In** \_\_\_\_\_

**Time Out** \_\_\_\_\_

**Post Executive Session Action:**

*Moved* \_\_\_\_\_ *Second* \_\_\_\_\_ *Vote* \_\_\_\_\_

**G. Adjournment - Time** \_\_\_\_\_